### EXHIBIT B

Alphabetical List of Capital Trials Since 2004

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 2 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	<b>Status of Case</b>	Indictment	Notice of Intent	Trial Date
Abrar, Shani Nurani Shiekh	E.D. VA No. 2:11CR34	Life sentence from jury	3/8/2011	4/17/2012 6/	/4/2013
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Agofsky, Shannon Wayne	E.D. TX 1:03-CR 173	Death row - 2255	8/21/2003	1/30/2004 6/	18/2004
Def Name	D Ct Docket #	Status of Case	Indictment	1	Trial Date
Aguilar, Martin	E.D. NY No. 01-CR-1367	Life sentence from jury	12/10/2001	5/14/2004 10	0/30/2006
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Aquart, Azibo	D. CT 3:06CR160 (PCD)	Death Row - Appeal	11/8/2006	1/29/2009 3/	21/2011
Def Name	D Ct Docket #	<b>Status of Case</b>	Indictment	<b>Notice of Intent</b>	Trial Date
Argueta, Antonio	D. MD No. 8:05 CR 00393-DKC	Life sentence from jury	8/23/2005	5/8/2007 1/	12/2010
Def Name	D Ct Docket #	<b>Status of Case</b>	Indictment	<b>Notice of Intent</b>	Trial Date
Ayala-Lopez, Carlos L.	D. PR No. 03-CR-55	Life sentence from jury	2/13/2003	12/17/2003 2/	15/2006

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 3 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent Trial Date
Baker, Antoine Demetris	E.D. AR No. 4:06 CR 00041 GTE	Guilty plea at trial	2/8/2006	8/8/2007 10/13/2009
<b>Def Name</b> Barnes, Khalid	D Ct Docket #  S.D. NY No. 7:04-CR -00186-SCR	Status of Case Life sentence from jury	Indictment 2/27/2004	Notice of Intent Trial Date   1/19/2006   2/11/2008
Def Name Barrett, Kenneth Eugene	D Ct Docket #  E.D. OK CR No. 04-100- M-S	Status of Case  Death row - 2255	Indictment 11/9/2004	Notice of Intent Trial Date   2/15/2005   9/26/2005
Def Name Basciano, Vincent	D Ct Docket #  E.D. NY No. 05-CR-0060 (S-3) (NGG)	Status of Case Life sentence from jury	Indictment 1/26/2005	Notice of Intent Trial Date 4/2/2007 2/14/2011
Def Name Basham, Branden	D Ct Docket #  D. SC No. 02-CR-992	Status of Case Death row - 2255	Indictment 12/17/2002	Notice of Intent Trial Date 9/12/2003 8/23/2004
Def Name Baskerville, William	D Ct Docket #  D. NJ CR No. 03-836 (JAP)	Status of Case Life sentence from jury	Indictment 12/2/2003	Notice of Intent Trial Date   6/16/2006   2/15/2007

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 4 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

<b>Def Name</b>	D Ct Docket #	Status of Case	Indictment	Notice of Intent Trial Date
Benjamin, Terrance	E.D. LA No. 03-CR-274	Guilty plea at trial	8/19/2003	10/19/2004 6/10/2008
<b>Def Name</b> Beyle, Abukar Osman	<b>D Ct Docket #</b> E.D. VA No. 2:11CR34	Status of Case Life sentence from jury	Indictment	Notice of Intent Trial Date 4/17/2012 6/4/2013
Def Name Bingham, Tyler Davis	<b>D Ct Docket #</b> C.D. CA CR No. 02 -00938-GHK	Status of Case Life sentence from jury	Indictment    8/28/2002	Notice of Intent Trial Date 6/28/2005 3/14/2006
Def Name Bodkins, Lanny Benjamin	D Ct Docket #  W.D. VA No. 4:04-CR -70083-JLK	Status of Case  Authorization withdrawn at trial	Indictment 7/15/2004	<b>Notice of Intent Trial Date</b> 2/17/2005 8/15/2005
Def Name Bolden, Robert, Sr.	D Ct Docket #  E.D. MO No. 4:02-CR 0557 CEF (AGF)	Status of Case Death row - 2255	<b>Indictment</b> 11/7/2002	Notice of Intent Trial Date 10/7/2003 4/24/2006
Def Name Bourgeois, Alfred	D Ct Docket # S.D. TX CR No. 02-216	Status of Case Death row - 2255	Indictment 7/25/2002	Notice of Intent Trial Date 7/23/2003 2/19/2004

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 5 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	<b>Status of Case</b>	Indictment	Notice of Intent Trial Date
Breeden, Shawn	W.D. VA No. 03-CR-13	Life sentence from jury	2/5/2003	7/15/2003 9/27/2004
Def Name Bridgewater, Wayne	D Ct Docket #  C.D. CA CR No. 02 -00938-GHK	Status of Case Life sentence from jury	Indictment 8/28/2002	Notice of Intent Trial Date  11/14/2006   2/21/2007
Def Name Burgos-Montes, Edison	D Ct Docket #  D. PR No. 06-009 JAG	Status of Case Life sentence from jury	Indictment 1/12/2006	Notice of Intent Trial Date 6/27/2007 4/9/2012
<b>Def Name</b> Byers, Patrick Albert, Jr.	D Ct Docket #  D. MD No. 08-056	Status of Case Life sentence from jury	Indictment 2/5/2008	Notice of Intent
Def Name Candelario-Santana, Alexis	D Ct Docket #  D. PR No. 3:09-CR-00427- JAF	Status of Case Life sentence from jury	Indictment 12/16/2009	Notice of Intent Trial Date 7/8/2012 1/14/2013
Def Name Cannon, Amesheo D.	D Ct Docket #  E.D. MO No. S1 -1:01CR00073RWS	Status of Case Life sentence from jury	Indictment 10/18/2001	Notice of Intent Trial Date   10/31/2002   2/28/2005

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 6 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Caraballo, Gilberto	E.D. NY No. 01-CR-1367	Life sentence from jury	12/10/2001	5/14/2004	1/14/2008
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	1
Caro, Carlos David	W.D. VA No. 06 CR 00001	Death row - 2255	1/3/2006	1/11/2006	1/22/2007
	00001				
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Carpenter, Michael Anthony	W.D. VA No. 03-CR-13	Life sentence from jury	2/5/2003	7/15/2003	9/27/2004
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Casey, Lashaun	D. PR No. 3:05-CR-0277- JAG	Life sentence from jury	8/17/2005	7/17/2007	1/22/2013
Def Name Chance, David Alan	D Ct Docket #  C.D. CA CR No. 02 -00938-GHK	Status of Case Authorization withdrawn at trial	Indictment   8/28/2002	Notice of Intent	Trial Date 10/4/2006
Def Name Cheever, Scott	D Ct Docket #  D. KS CR No. 05-10050 -01-06-MLB	Status of Case Authorization withdrawn at trial	Indictment 3/9/2005	Notice of Intent	Trial Date 9/13/2006

# Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 7 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

<b>Def Name</b>	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Church, Walter Lefight	W.D. VA No. 00-CR-104	Acquittal	12/13/2000	5/11/2001	2/17/2004
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cisneros, Ismael	E.D. VA No. 04-CR-283	Life sentence from jury	6/24/2004	10/1/2004	3/1/2005
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Clay, Vertis	E.D. AR No. 4:04-CR -00035 WRW	Life sentence from jury	5/5/2004	10/21/2005	10/1/2007
Def Name Coonce, Wesley Paul Jr.	D Ct Docket #   W.D. MO 10-03029-01/02-	Status of Case Death row	Indictment 4/7/2010	<b>Notice of Intent</b> 7/22/2011	Trial Date 4/28/2014
	CR-S-GAF				
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cooper, Andre	E.D. PA No. 01-CR-512	Life sentence from jury	8/28/2001	5/23/2005	1/9/2006
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Corley, Odell	N.D. IN No. 02-CR-116	Death row - 2255	11/21/2002	8/14/2003	9/7/2004

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 8 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name Covarrubius, Javier	D Ct Docket #  C.D. CA No. 05 CR 578	Status of Case Guilty plea at trial	Indictment 6/16/2005	Notice of Intent
Def Name Cyrus, Dennis, Jr.	D Ct Docket #  N.D. CA No. 05-00324- MMC	Status of Case Life sentence from jury	Indictment 5/24/2005	Notice of Intent Trial Date  11/1/2006 1/12/2009
Def Name Dinkins, James	D Ct Docket #  D. MD No. 1:06-CR -00309-JFM	Status of Case Life sentence from jury	Indictment 7/11/2006	Notice of Intent Trial Date  1/25/2008 5/4/2009
Def Name Duncan, Joseph	D Ct Docket #  D. ID CR No. 07-23-N-EJL	Status of Case  Death row - Appeal	Indictment 1/18/2007	Notice of Intent Trial Date    1/23/2007   4/14/2008
Def Name Duong, Anh The	D Ct Docket #  N.D. CA No. 5:01CR20154 JF	Status of Case Life sentence from jury	Indictment 9/26/2001	Notice of Intent Trial Date 5/13/2004 2/22/2010
Def Name Ebron, Joseph	D Ct Docket #  E.D. TX No. 1:07-CR-142 (1:08-CR-00036)	Status of Case  Death row - 2255	Indictment 8/15/2007	Notice of Intent

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 9 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name Eye, Gary	D Ct Docket #  W.D. MO No. 4:05-CR -00344-ODS	Status of Case Life sentence from jury	9/29/2005	<b>Notice of Inten</b>   7/17/2006	t Trial Date 4/22/2008
Def Name Fell, Donald	<b>D Ct Docket #</b> D. VT 2:01-CR-12-01	Status of Case  Awaiting resentencing or retrial	Indictment 2/1/2001	Notice of Inten	t Trial Date 5/1/2005
<b>Def Name</b> Fields, Edward	<b>D Ct Docket #</b> E.D. OK No. 6:03-CR -00073	Status of Case Death row - 2255	<b>Indictment</b> 8/1/2003	<b>Notice of Inten</b>   3/15/2004	t Trial Date 7/5/2005
<b>Def Name</b> Fields, Sherman Lamont	<b>D Ct Docket #</b> W.D. TX No. 01-CR-164	Status of Case Death row - 2255	Indictment   12/11/2001	Notice of Inten	t Trial Date
<b>Def Name</b> Fort, Emile	D Ct Docket #  N.D. CA No. 05-00167 (WHA)	Status of Case  Guilty plea at trial	Indictment 3/17/2005	Notice of Inten	t Trial Date 11/17/2008
Def Name Friend, Valeri	D Ct Docket #  S.D. WV CR No. 2:05 -00107	Status of Case Guilty plea	<b>Indictment</b> 5/4/2005	<b>Notice of Inten</b>   8/16/2006	t Trial Date 4/16/2007

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 10 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name Frye, James Ernest	D Ct Docket # S.D. MS No. 01-CR-8	Status of Case Life sentence from jury	2/23/2001	Notice of Inten- 1/18/2002	1/24/2005
Def Name Fulks, Chadrick	D. SC No. 02-CR-992	Status of Case Death row - 2255	Indictment 12/17/2002	Notice of Inten	t Trial Date 6/1/2004
Def Name Galan, Thomas A.	D Ct Docket #  N.D. OH No. 3:06-CR -00730-JGC-1	Status of Case Life sentence from jury	Indictment 3/2/2006	Notice of Inten	t Trial Date 10/9/2007
Def Name Garcia-Orellana, Osca Alexander	D Ct Docket # ar E.D. VA No. 04-CR-283	Status of Case Acquittal	Indictment 6/24/2004	Notice of Inten 10/1/2004	t Trial Date 3/1/2005
<b>Def Name</b> Garcia, Edgar B.	D Ct Docket #  E.D. TX 1:09-CR-00015- MAC-KFG All	Status of Case  Death Row - Appeal	Indictment 1/21/2009	Notice of Inten 2/13/2009	t Trial Date 5/3/2010
Def Name Gilbert, Melvin	D Ct Docket #  D. MD No. 1:06-CR -00309-JFM	Status of Case Life sentence from jury	Indictment 8/22/2006	Notice of Inten	t Trial Date 5/4/2009

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 11 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name Gilmore, Charles Wesley	D Ct Docket # W.D. VA No. 00-CR-104	Status of Case Acquittal	Indictment 2/5/2003	Notice of Intent
<b>Def Name</b> Gonzales-Lauzan, Luis	D Ct Docket #  S.D. FL No. 02-CR-20572	Status of Case Life sentence from jury	Indictment 7/11/2002	Notice of Intent Trial Date 6/19/2003 1/20/2004
<b>Def Name</b> Gonzalez, Fausto	D Ct Docket #  D. CT No. 02-CR-7	Status of Case Life sentence from jury	Indictment 1/10/2002	Notice of Intent Trial Date 1/21/2003 9/7/2004
Def Name Gooch, Larry	<b>D Ct Docket #</b> D. DC CR No. 04-128	Status of Case Life sentence from jury	Indictment 3/12/2004	Notice of Intent Trial Date   10/19/2005   1/9/2007
Def Name Gordon, Lorenzo	D Ct Docket #  E.D. VA No. 04-CR-58	Status of Case Life sentence from jury	Indictment 3/2/2004	Notice of Intent Trial Date 9/30/2004 10/25/2005
Def Name Grande, Oscar	D Ct Docket #  E.D. VA No. 04-CR-283	Status of Case Life sentence from jury	Indictment 6/24/2004	Notice of Intent Trial Date   10/1/2004   3/1/2005

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 12 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name Green, Steven	D Ct Docket #  W.D. KY No. 5:06-CR -00019-TBR		Indictment 11/7/2006	Notice of Intent	<b>Trial Date</b> 4/6/2009
Def Name Griffin, Robert Lee	D Ct Docket #  C.D. CA CR No. 02 -00938-GHK	Status of Case  Authorization withdrawn at trial	Indictment   8/28/2002	Notice of Intent	Trial Date 10/4/2006
Def Name Hager, Thomas Morocco	D Ct Docket #  E.D. VA No. 1:05-CR -00264-TSE		Indictment 6/9/2005	<b>Notice of Intent</b>   5/30/2006	<b>Trial Date</b> 9/17/2007
Def Name Hall, Charles Michael	D Ct Docket #  W.D. MO 10-03029-01/02- CR-S-GAF	Status of Case  Death row	Indictment 4/7/2010	<b>Notice of Intent</b>   7/22/2011	<b>Trial Date</b> 4/28/2014
Def Name Hans, Eric Preston	D Ct Docket #  D. SC No. 6:05 CR 01227- HMH		Indictment   11/16/2005	Notice of Intent	<b>Trial Date</b> 7/16/2007
Def Name Hargrove, Demetrius R.	D Ct Docket #  D. KS No. 2:03-CR-20192-CM-DJW	Status of Case Life sentence from jury	Indictment   12/10/2003	Notice of Intent	<b>Trial Date</b> 10/3/2005

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 13 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	Status of Case	Indictment	<b>Notice of Intent</b>	Trial Date
Henderson, Darryl	S.D. NY No. 1:02-CR -00451-MBM	Acquittal	4/16/2002	2/23/2005	11/8/2006
Def Name Henderson, Thomas	D Ct Docket #  S.D. OH No. 2:06-CR -00039	Status of Case Life sentence from jury	Indictment 2/9/2006	<b>Notice of Intent</b> 12/8/2006	Trial Date 6/5/2007
Def Name Hinestroza, Edwin R.	D Ct Docket #  W.D. MO No. 98- 00311 -01/05-CR-W-2	Status of Case Life sentence from jury	Indictment 12/16/1998	Notice of Intent	Trial Date
Def Name Honken, Dustin	D Ct Docket #  N.D. IA No.3:01-CR -03047-MWB	Status of Case Death row - 2255	Indictment 8/30/2001	Notice of Intent	Trial Date 8/17/2004
Def Name Houston, Henry Michael	D Ct Docket #  C.D. CA CR No. 02 -00938-GHK	Status of Case Life sentence from jury	Indictment 8/28/2002	<b>Notice of Intent</b> 11/14/2006	2/21/2007
Def Name Hyles, Tyrese	D Ct Docket #  E.D. MO No. 01-CR-73	Status of Case Life sentence from jury	Indictment 10/18/2001	<b>Notice of Intent</b>   10/31/2002	Trial Date 5/9/2005

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 14 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	Status of Case	Indictment	<b>Notice of Intent</b>	<b>Trial Date</b>
Irby, James Allen	D. MD No. 8:03-CR -00490-RDB	Lesser included conviction	10/29/2003	8/2/2004	10/3/2005
Def Name Jackson, David Lee	<b>D Ct Docket #</b> E.D. TX No. 1:06-CR-51	Status of Case  Death Sentence Vacated and Authorization Withdrawn	Indictment 4/20/2005	Notice of Intent	<b>Trial Date</b> 10/2/2006
Def Name James, Richard	D Ct Docket #  E.D. NY CR No. 02-778 (S -1) (SJ)		Indictment 6/27/2002	Notice of Intent	<b>Trial Date</b> 3/26/2007
Def Name Jimenez-Bencevi, Xavier	D Ct Docket #  D. PR No. 3:12-CR-00221- JAF		Indictment   3/23/2012	Notice of Intent	<b>Trial Date</b> 4/15/2013
Def Name Johnson, Angela	D Ct Docket #  N.D. IA No. 3:01-CR -03046-MWB	Status of Case  Awaiting resentencing or retrial	Indictment 7/26/2000	<b>Notice of Intent</b> 4/25/2002	Trial Date 4/13/2005; 3/2/2015
Def Name Johnson, John	D Ct Docket #  E.D. LA No. 2:04-CR -00017-HGB-SS	Status of Case Authorization withdrawn	Indictment 1/16/2004	Notice of Intent	<b>Trial Date</b> 5/11/2009

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 15 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name Jordan, Peter	D Ct Docket # E.D. VA No. 04-CR-58	Status of Case Life sentence from jury	3/2/2004	9/30/2004   10/25/2005
Def Name Julian, Jermaine Michael	D Ct Docket #  M.D. FL No. 8:07-CR-9-T -27TGW	Status of Case Life sentence from jury	Indictment 1/9/2007	Notice of Intent Trial Date 10/15/2007 2/19/2009
<b>Def Name</b> Kadamovas, Jurijus	D Ct Docket #  C.D. CA CR No. 02-220 (A)-NM	Status of Case  Death row - Appeal	Indictment 3/5/2002	Notice of Intent Trial Date 8/3/2004 7/11/2006
Def Name Krylov, Petro	D Ct Docket #  C.D. CA CR No. 02-220 (A)-NM	Status of Case Life sentence from jury	Indictment 3/5/2002	Notice of Intent Trial Date 8/3/2004 3/9/2007
Def Name Lawrence, Daryl	D Ct Docket #  S.D. OH No. 2:05-CR -00011-GLF-1	Status of Case  Death row - Appeal	Indictment 1/20/2005	Notice of Intent Trial Date 9/26/2005 2/13/2006
Def Name Lecco, George	D Ct Docket #  S.D. WV CR No. 2:05 -00107	Status of Case Life sentence from jury	Indictment 5/4/2005	Notice of Intent Trial Date 8/16/2006 4/16/2007; 4/5/2010

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 16 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

<b>Def Name</b>	D Ct Docket #	Status of Case	Indictment	Notice of Intent Trial Date
LeCroy, William Emmett	N.D. GA No. 02-CR-38	Death Row - 2255	5/15/2002	12/20/2002 2/17/2004
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent Trial Date
Ledesma, Jose	C.D. CA No. 05 CR 578	Guilty plea at trial	6/16/2005	6/28/2006 7/11/2007
Def Name Lighty, Kenneth Jamal	D Ct Docket #  D. MD No. 8:03-CR -00457-PJM	Status of Case  Death row - 2255	Indictment 10/8/2003	Notice of Intent Trial Date   12/28/2004   9/6/2005
<b>Def Name</b> Lujan, Larry	D Ct Docket #  D. NM No. 05-924	Status of Case Life sentence from jury	Indictment 4/27/2005	Notice of Intent Trial Date 7/12/2007 6/20/2011
<b>Def Name</b> Mallay, Ronald	D Ct Docket #  E.D. NY CR No. 02-778 (S  -1) (SJ)	Status of Case Life sentence from jury	Indictment 6/27/2002	Notice of Intent Trial Date 8/1/2003 3/26/2007
Def Name Mayhew, John Richard	D Ct Docket #  S.D. OH CR No. 02 03 -165	Status of Case Life sentence from jury	Indictment 10/2/2003	Notice of Intent Trial Date   10/5/2004   8/1/2005

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 17 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name McClure, Cornell Winfrei	D Ct Docket #  D. MD No. 01-CR-367	Status of Case  Life sentence from judge	7/9/2001	Notice of Intent Trial Date  3/4/2002 1/5/2005
Def Name McCluskey, John Charles	D Ct Docket #  D. NM No. 1:10-CR-02734	Status of Case Life sentence from jury	Indictment 9/29/2010	Notice of Intent Trial Date 1/26/2012 7/22/2013
Def Name McGriff, Kenneth	D Ct Docket #  E.D. NY CR No. 04-966 (ERK) (VVP)	Status of Case Life sentence from jury	Indictment 11/2/2004	Notice of Intent Trial Date 3/22/2006 11/27/2006
Def Name McTier, James	<b>D Ct Docket #</b> E.D. NY CR No. 05-401	Status of Case Life sentence from jury	<b>Indictment</b> 5/20/2005	Notice of Intent Trial Date   12/7/2006   10/15/2007
Def Name Merritt, Robert	D Ct Docket #  E.D. PA No. 2:07-CR -00550-RBS	Status of Case Acquittal	<b>Indictment</b> 9/12/2007	Notice of Intent Trial Date 3/14/2011 11/5/2012
Def Name Mikhel, Iouri	D Ct Docket #  C.D. CA CR No. 02-220 (A)-NM	Status of Case  Death row - Appeal	Indictment 3/5/2002	Notice of Intent

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 18 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name Mikos, Ronald	D Ct Docket #  N.D. IL No. 02-CR 137	Status of Case  Death row - 2255	Indictment 6/6/2002	Notice of Intent Trial Date   12/16/2002   4/13/2005
Def Name Mills, Barry Byron	D Ct Docket #  C.D. CA CR No. 02 -00938-GHK	Status of Case Life sentence from jury	Indictment 8/28/2002	Notice of Intent Trial Date 6/28/2005 3/14/2006
Def Name Montgomery, Lisa	D Ct Docket #  W.D. MO No. 5:05-CR -06002-GAF	Status of Case  Death Row - 2255	Indictment 1/12/2005	Notice of Intent Trial Date 11/16/2005 10/1/2007
Def Name Moonda, Donna	D Ct Docket #  N.D. OH No. 1:06-CR -00395-DDD	Status of Case Life sentence from jury	Indictment 8/16/2006	Notice of Intent
Def Name Moses, Keon	<b>D Ct Docket #</b> D. MD No. 02-CR-410	Status of Case Life sentence from jury	Indictment 9/17/2002	Notice of Intent Trial Date    3/31/2003   1/12/2004
Def Name Mosher, Ellis	D Ct Docket #  E.D. TX No. 1:06 CR 00101-TH	Status of Case Life sentence from jury	Indictment 7/19/2006	Notice of Intent

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 19 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name Moussaoui, Zacarias	D Ct Docket #  E.D. VA No. 01-CR-455	Status of Case Life sentence from jury	Indictment 12/11/2001	Notice of Intent Trial Date 3/28/2002 2/6/2006
Def Name Natson, Michael Antonio	D Ct Docket #  M.D. GA No. 4:05-CR -00021-CDL-GMF	Status of Case Life sentence from jury	Indictment 6/16/2005	Notice of Intent Trial Date   12/8/2005   2/26/2007
Def Name Northington, Steven	D Ct Docket #  E.D. PA No. 2:07-CR -00550-RBS	Status of Case Life sentence from jury	Indictment 9/12/2007	Notice of Intent Trial Date   3/14/2011   11/5/2012
Def Name O'Reilly, Timothy	<b>D Ct Docket #</b> E.D. MI No. 05-80025	Status of Case Life sentence from jury	<b>Indictment</b> 1/11/2005	Notice of Intent Trial Date    11/1/2006
Def Name Pepin-Taveras, Humberto	<b>D Ct Docket #</b> E.D. NY CR No. 04-0156	Status of Case Life sentence from jury	Indictment 2/20/2004	Notice of Intent Trial Date  3/3/2005 9/15/2008
Def Name Perez, Wilfredo	D Ct Docket #  D. CT No. 02-CR-7	Status of Case Life sentence from jury	Indictment 1/10/2002	Notice of Intent Trial Date    1/21/2003   6/1/2004

### Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 20 of 26

### Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

D Ct Docket #	Status of Case	Indictment	Notice of Intent Trial Date
E.D. PA No. 2:07-CR -00549-JCJ	Life sentence from jury	9/12/2007	5/4/2009 1/4/2010
D Ct Docket #  W.D. VA No. 4:04-CR -70083-JLK		1	Notice of Intent Trial Date 2/17/2005 8/15/2005
D Ct Docket #  S.D. NY No. 00 CR 0761  (JSR)	Status of Case Life sentence from jury	Indictment 7/20/2000	Notice of Intent Trial Date   10/26/2001   6/14/2004
<b>D Ct Docket #</b> N.D. GA No. 1:08CR139	Status of Case Life sentence from jury	Indictment 4/15/2008	Notice of Intent Trial Date   12/2/2008   2/27/2012
D Ct Docket #  E.D. VA No. 04-CR-283	Status of Case Acquittal	Indictment   6/24/2004	Notice of Intent Trial Date 10/1/2004 3/1/2005
D Ct Docket #  D. ND No. 04-CR-55	Status of Case Death row - 2255	Indictment 5/11/2004	Notice of Intent Trial Date   10/28/2004   7/6/2006
	D Ct Docket #  D Ct Docket #  S.D. NY No. 00 CR 0761 (JSR)  D Ct Docket #  N.D. GA No. 1:08CR139  D Ct Docket #  E.D. VA No. 04-CR-283	DCt Docket # Status of Case  W.D. VA No. 4:04-CR Authorization withdrawn at trial  DCt Docket # Status of Case  S.D. NY No. 00 CR 0761 Life sentence from jury  DCt Docket # Status of Case  S.D. NY No. 00 CR 0761 Life sentence from jury  DCt Docket # Status of Case  N.D. GA No. 1:08CR139 Life sentence from jury  DCt Docket # Status of Case  E.D. VA No. 04-CR-283 Acquittal	D Ct Docket # Status of Case Indictment  W.D. VA No. 4:04-CR Authorization withdrawn at trial 7/15/2004  D Ct Docket # Status of Case Indictment  S.D. NY No. 00 CR 0761 Life sentence from jury 7/20/2000  (JSR)  D Ct Docket # Status of Case Indictment  N.D. GA No. 1:08CR139 Life sentence from jury 4/15/2008  D Ct Docket # Status of Case Indictment  Life sentence from jury 4/15/2008  D Ct Docket # Status of Case Indictment  E.D. VA No. 04-CR-283 Acquittal 6/24/2004

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 21 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name	D Ct Docket #	<b>Status of Case</b>	Indictment I	Notice of Intent	<b>Trial Date</b>
Rodriguez, Diego	S.D. NY No. 00 CR 0761 (JSR)	Life sentence from jury	7/20/2000	10/26/2001	6/14/2004
Def Name Roman, Lorenzo Catalan	<b>D Ct Docket #</b> D. PR No. 3:02-CR-117	Status of Case Life sentence from jury	Indictment 1 4/3/2002	Notice of Intent	<b>Trial Date</b> 1/24/2005
Def Name Rudolph, Eric Robert	<b>D Ct Docket #</b> N.D. AL No. 00-CR-422	Status of Case Guilty plea at trial	Indictment 1 11/15/2000	<b>Notice of Intent</b> 12/11/2003	<b>Trial Date</b> 4/6/2005
<b>Def Name</b> Runyon, David	D Ct Docket #  E.D. VA CR No. 4:08-CR -16	Status of Case  Death row - Appeal	Indictment 1 2/13/2008	Notice of Intent	<b>Trial Date</b> 6/30/2009
Def Name Sablan, Rudy	D. CO No. 00-CR-531	Status of Case Life sentence from jury	Indictment 1 12/12/2000	Notice of Intent 5/1/2001	<b>Trial Date</b> 3/17/2008
Def Name Sablan, William	D Ct Docket #  D. CO No. 00-CR-531	Status of Case Life sentence from jury	Indictment 1 12/12/2000	Notice of Intent 5/1/2001	<b>Trial Date</b> 1/22/2007

### Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 22 of 26

### Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name Salad, Ahmed Muse	<b>D Ct Docket #</b> E.D. VA No. 2:11CR34	Status of Case Life sentence from jury	3/8/2011	Notice of Intent 4/17/2012 6	Trial Date /4/2013
Def Name Sanchez, Ricardo	D Ct Docket #  S.D. FL 06-80171-CR-HURLEY/VITUNAC(s)(s)	Status of Case  Death Row - Appeal	Indictment 11/3/2006	Notice of Intent    2/20/2008   1	<b>Trial Date</b> /6/2009
Def Name Sandstrom, Steven	D Ct Docket #  W.D. MO No. 4:05-CR -00344-ODS	Status of Case Life sentence from jury	Indictment 9/29/2005	Notice of Intent   7/17/2006   4	<b>Trial Date</b> /22/2008
<b>Def Name</b> Savage, Kaboni	D Ct Docket #  E.D. PA No. 2:07-CR -00550-RBS	Status of Case Death row - Appeal	Indictment 9/12/2007	Notice of Intent    3/14/2011   1	<b>Trial Date</b> 1/5/2012
<b>Def Name</b> Shakir, Jamal	D Ct Docket #  M.D. TN CR No. 3:98 -00038 (NIXON)	Status of Case Life sentence from jury	Indictment 11/20/1998	Notice of Intent   10/29/2002   2	<b>Trial Date</b> /20/2007
Def Name Simmons, Brent	D Ct Docket #  W.D. VA No. 5:04-CR -30014-SGW	Status of Case Life sentence from jury	Indictment 3/3/2004	Notice of Intent   7/28/2004   2	<b>Trial Date</b> /7/2005

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 23 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

<b>Def Name</b>	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Smith, Thomas	W.D. MO No. 3:02 CR 05025	Life sentence from jury	5/2/2002	8/7/2003	1/24/2007
<b>Def Name</b> Snarr, Mark	D Ct Docket #  E.D. TX 1:09-CR-00015-	Status of Case Death Row - Appeal	Indictment  1/21/2009	<b>Notice of Intent</b> 2/13/2009	<b>Trial Date</b> 5/3/2010
	MAC-KFG All				
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Solomon, Jelani	W.D. PA No. 2:05-CR -00385-TFM	Life sentence from jury	12/14/2005	12/29/2006	9/24/2007
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	t Trial Date
Stinson, John William	C.D. CA CR No. 02 -00938-GHK	Authorization withdrawn at trial	8/28/2002	5/9/2005	10/4/2006
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	t Trial Date
Street, John P.	W.D. MO No. 4:04-CR -00298-GAF	Life sentence from jury	9/10/2004	11/16/2005	7/24/2006
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	t Trial Date
Talik, Eugene J., Jr.	N.D. WV No. 5:06-CR-51	Guilty plea at trial	12/5/2006	12/29/2006	1/15/2008

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 24 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

Def Name  Taylor, Michael Lafayette	D Ct Docket #  D. MD No. 02-CR-410	Status of Case Life sentence from jury	Indictment 9/17/2002	Notice of Intent Trial I 3/31/2003 1/12/2004	1
Def Name Taylor, Rejon	D Ct Docket #  E.D. TN No. 1:04-CR -00160-1	Status of Case  Death row - Appeal	Indictment 10/13/2004	Notice of Intent Trial I	1
Def Name Taylor, Styles	D Ct Docket #  N.D. IN CR No. 2:01 CR 073 JM	Status of Case Life sentence from jury	Indictment 4/23/2001	Notice of Intent Trial I 7/25/2003 7/5/2004	1
Def Name Thomas, Keoin	D Ct Docket #  N.D. IN No. 2:01 CR 073  JM	Status of Case Authorization withdrawn at trial	Indictment 7/23/2001	Notice of Intent Trial I 7/25/2003 7/5/2004	1
Def Name Torrez, Jorge Avila	<b>D Ct Docket #</b> E.D. VA No. 1:11-CR-115	Status of Case  Death Row - Appeal	Indictment 5/26/2011	Notice of Intent Trial I  2/9/2012 4/1/2014	1
Def Name Troya, Danny	D Ct Docket #  S.D. FL 06-80171-CR-HURLEY/VITUNAC(s)(s)	Status of Case  Death Row - Appeal	Indictment 11/3/2006	Notice of Intent Trial I 2/20/2008 1/6/2009	1

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 25 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

D Ct Docket #	<b>Status of Case</b>	Indictment	Notice of Intent Trial Date
W.D. NC No. 3:08-CR -134-RJC	Death row - Appeal	6/23/2008	9/23/2008 3/12/2010
D Ct Docket #  D. PR No. 3:02-CR-117	Status of Case Life sentence from jury	Indictment 4/3/2002	Notice of Intent Trial Date 7/31/2003 1/24/2005
D Ct Docket #  S.D. FL No. 04-CR-60216	Status of Case Life sentence from jury	Indictment 8/26/2004	<b>Notice of Intent Trial Date</b> 2/19/2005   4/2/2007
D Ct Docket #  W.D. OK No. 5:11-CR -298	Status of Case Guilty plea at trial	<b>Indictment</b> 9/7/2011	Notice of Intent Trial Date 4/17/2012 2/11/2013
D Ct Docket #  S.D. NY No. 00-CR-1008	Status of Case Life sentence from jury	Indictment 9/26/2000	Notice of Intent Trial Date 2/4/2003 3/14/2005
D Ct Docket #  E.D. PA No. 01-CR-512	Status of Case Life sentence from jury	Indictment 8/28/2001	Notice of Intent Trial Date   5/23/2005   1/9/2006
	W.D. NC No. 3:08-CR	DCt Docket # Status of Case D. PR No. 3:02-CR-117 Life sentence from jury  DCt Docket # Status of Case S.D. FL No. 04-CR-60216 Life sentence from jury  DCt Docket # Status of Case W.D. OK No. 5:11-CR Guilty plea at trial -298  DCt Docket # Status of Case Life sentence from jury  DCt Docket # Status of Case Life sentence from jury	W.D. NC No. 3:08-CR Death row - Appeal 6/23/2008  D Ct Docket # Status of Case Indictment D. PR No. 3:02-CR-117 Life sentence from jury 4/3/2002  D Ct Docket # Status of Case Indictment S.D. FL No. 04-CR-60216 Life sentence from jury 8/26/2004  D Ct Docket # Status of Case Indictment W.D. OK No. 5:11-CR Guilty plea at trial 9/7/2011  -298  D Ct Docket # Status of Case Indictment S.D. NY No. 00-CR-1008 Life sentence from jury 9/26/2000  D Ct Docket # Status of Case Indictment S.D. NY No. 00-CR-1008 Life sentence from jury 19/26/2000

## Case 1:13-cr-10200-GAO Document 518-2 Filed 08/29/14 Page 26 of 26 Federal Capital Cases that Went to Trial Starting in 2004 - 8/25/2014

<b>Def Name</b>	D Ct Docket #	<b>Status of Case</b>	Indictment	Notice of Intent	t Trial Date
Williams, Michael	S.D. NY No. 00-CR-1008	Life sentence from jury	9/26/2000	2/4/2003	3/14/2005
Def Name Williams, Naeem	<b>D Ct Docket #</b> D. HI No. 1:06-CR-00079- DAE		Indictment 2/15/2006	Notice of Intent	t Trial Date 10/29/13 voir dire; 1/28/2014
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	t Trial Date
Williams, Tyrone	S.D. TX No. 03-CR-221	Life sentence from jury	6/12/2003	3/15/2004	2/22/2005; 10/3/2006
Def Name Williams, Vincent	D Ct Docket #  E.D. PA No. 01-CR-512	Status of Case  Authorization withdrawn at trial	Indictment   8/28/2001	Notice of Intent 5/23/2005	t <b>Trial Date</b>
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	1
Wilson, Ronell	E.D. NY No. 1:04-CR -01016-NGG	Death row - Appeal	11/17/2004	8/2/2005	9/1/2006; 4/17/2013
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	t Trial Date
Young, Donnell	M.D. TN CR No. 3:98 -00038 (NIXON)	Guilty plea at trial	11/20/1998	10/29/2002	10/15/2005 and 1/12/2009